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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

Tuesday, May 7, 2013

9:00 A.M.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - March 14, 2013
2. 403(b) quarterly update by Great West Retirement Services
3. SDIA quarterly update
4. Discuss/act on Disability Retirement recommendation for:
 - Sandra J. Wright
5. Review Disability Retirement Process
6. Review Administrator Contracts
7. Update on 2013 active member representative and active member alternate representative elections
8. Legislative update
9. Discuss upcoming RFP's for:
 - Dental Program for Retirees
 - Actuarial Services Contract
10. Any other business to come before the Board

Next scheduled meeting: June 13, 2013 at 3:30 p.m. conference call meeting, if needed